

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
50 E. CIVIC CENTER DR., GILBERT, ARIZONA
MUNICIPAL CENTER CONFERENCE ROOM 300**

February 20, 2019

MEMBERS PRESENT: Chairman Patrick Banger, Fire Captain Michael Burkhart, Mr. Bryan Albee, Fire Battalion Chief Mike Connor

MEMBERS ABSENT: Marci Norton

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairman Patrick Banger called the meeting to order at 5:20 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Fire Engineer Kris Osterhoudt with a final date of employment of February 7, 2019 and a PSPRS Normal Retirement effective date of March 1, 2019. No discussion. Fire Captain Michael Burkhart moved to approve the normal retirement application of Fire Engineer Kris Osterhoudt. Fire Battalion Chief Mike Connor second the motion. Motion passed 4-0.

3. Approval of Minutes of last meeting

Fire Captain Michael Burkhart moved to approve the minutes from the November 14, 2019 meeting. Bryan Albee seconded the motion. The motion passed 4-0.

4. Future Meetings

The next meeting is scheduled for March 20, 2019 at 5:30 PM. Ms. Pedrera advised the Board that currently there was no items for the agenda.

5. Adjournment

Fire Captain Michael Burkhart moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 4-0. Meeting adjourned at 5:23 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary